

Louisville Sustainability Advisory Board

Agenda

Wednesday, May 16th, 2018
City Hall, 749 Main Street, Spruce Room
6:30 - 8:00pm

Chair: Allison Johanson

Secretary: Laura Levesque-Catalano

6:30-6:45pm:

- I. Call to Order
 - a. Roll Call
 - b. Approval of April 18, 2018 Meeting Minutes
 - c. Public Comments on Items Not on the Agenda
 - d. Sue's Minute
 - e. Dave's Minute
 - f. Katie's Minute

6:45-7:55pm:

- I. Partners In Energy
- II. Sustainability Series
- III. Discussion on Zero Waste Grant for central compost dump
- IV. LSAB Chair 2018-2019

7:55 - 8:00 pm:

- V. Log volunteer hours
- VI. Items for discussion at next meeting
- VII. Adjourn

Meeting Packet Contents:
N/A

Louisville Sustainability Advisory Board

Meeting Minutes: April 18, 2018

Wednesday, April 18, 2018

City Hall, 749 Main Street, Spruce Room

6:30 - 8:00pm

Chair: Allison Johanson

Secretary: Heather Braithwaite

- I. **Call to Order:** The meeting was called to order at 6:30
 - a. **Roll Call:** Mark Persichetti, Marianne Martin, Seth Adams, Heather Braithwaite, Dan Delahunty, Allison Johanson, Laura Levesque-Catalano, City-staff Liaison Dave Szabados, City Council Liaison Susan Loo, City Sustainability Coordinator Katie Baum, Boulder County Representative Leah Yancey, Director of Public Works Kurt Kowar, Member of the Louisville Preservation Commission, Teachers & Students from the Louisville Elementary Bag Free Project.
 - b. **Approval of Current Meeting's Agenda:** Approved current agenda no changes.
 - c. **Approval of March 21st Meeting Minutes:** Meeting minutes approved with no changes.
 - d. **LES 4th & 5th grade Students & Teachers Deliver Presentation of Bag Fee Project:** Students presented to city council a month ago and since then, they have decided to go straight to the local grocers – Alfalfas, Safeway and King Soopers. Alfalfas is ready to start instituting bag fees if Safeway and King Soopers are involved. Students also plan outreach to Home Depot, Walgreens and Lowes. Students have also suggested a fall bag grass roots campaign. Alfalfas stated that 90% of people bring in their own bags. King Soopers liked the idea, but do not want to force customers to do it. King Soopers suggested the need to educate people on how to change behaviors. King Soopers proposed putting stickers on peoples' cars, like your oil change sticker in your vehicle window. King Soopers also suggested an "app" approach to help consumers remember. Safeway did not comment. Students are painting a mural on the back of Lucky Pie and a picture of the art could be put on grocery bags to sell to raise money. King Soopers offered in-kind support for videos, social media support and/or voice over recordings in the store. The students sent out surveys and received 132 responses that agreed 10 cents/bag is acceptable. Sue suggested they look into school districts for funding. Mark suggested they

look at grant funding through the County - Zero Waste funding (any entity can apply). That application is open in Sept-Oct. Parent – why can't we do what Boulder did? Sue – Council can only take on so many hot topics during one year and this year that is the Waste Hauler Contract. Many of people in this community do not want to be like Boulder. Makes the point that not all members of a community feel the same way about things. Student – Will they be interested in future years? Sue – That is a possibility. Also keep in mind the City supports voluntary and incentive based opportunities. Teacher – this is not about being like Boulder – it's being a better global citizen. Teacher – Next Steps: 1) Lucky Pie owner donated wall by Tilt to design a sustainability mural. 2) Continue partnership with restaurants. 3) For bag fee – hoping to get mural on bags and in September hit the campaign hard. Marianne – LSAB members would offer letter of support if a grant is applied for.

e. Public Comments not on the agenda –

- i. Leah Yancey and County Updates:
 - 1. Lawsuit filed by Boulder County and City of Boulder and San Luis county – climate change impact costs. The lawsuit is against Exxon Mobile and Suncore Energy companies, requesting they pay costs associated with climate change impacts so costs don't fall disproportionately on residents. (Bouldercounty.org/climate-accountability).
 - 2. Resilient Analytics report – potential impact costs. Report was sent our Board.
 - 3. Grant application coming out early to mid-May for communities to get EV charging stations.
 - 4. New Clean Energy Credit Union opening party tomorrow – Upslope Brewery.
 - 5. Updating County-wide sustainability plan – aim to be completed mid-summer.
- ii. Mark P. – Green Business Celebration was a great event.
- iii. Representative from the Preservation Society - 1st Friday Art Walk: May 4th – Is someone willing from LSAB to come speak at the museum on Main Street. Leah Yancey – the County can provide energy smart brochures to hand out. No LSAB members are able to attend.

f. Sue's Minutes:

- i. May 1st: Boulder County asked the city to join with them in a friend of the court brief. Council will discuss if they want to do that at next meeting.
- ii. May 8th: Look at how to partner with Xcel – “energy future collaboration” – work with communities to see what excel can do to advance their energy goals.
- iii. “Renewable Connect” – Xcel program to invite residential and commercial customers into their solar garden at Deer Trail – on excel website. Mark says it may not be until June.
- iv. Council is in the budget process

g. Dave's Minutes:

- i. Library reorganized and in final stages of automation project.
- ii. Rec center construction moving forward

h. Katie's Minutes:

i. Transportation Master Plan:

- 1. The company has officially been contracted
- 2. The TMP will cover multi-modal solutions and will primarily focus on 1st and last mile and improving connections for commuters.
 - a. Phase 1: Context gathering and background information
 - b. Phase 2: Goal and priority setting which will focus around 1st and last mile connections and improving these connections such as bike lanes, bike sharing stations, etc.
 - c. Phase 3: Vetting and proposals for City Council. T.E.I will conclude their plan with feasible priorities that City Council can make in a reasonable timeline.
- 3. Planning Department would like to come in to LSAB meetings to provide updates and reports on T.E.I's progress during the year – I think June would be a good time to get them on the agenda and once TEI begins work
- 4. LSAB will be brought to the table for the Master Plan's eventual review and approval – added to record for approval
- 5. Alternative transportation already has a place on the Master Plan's review and inclusion

ii. Design Guidelines:

- 1. After putting together a list of considerations regarding the design guidelines, Planning and I met to discuss.
- 2. Considerations to be included moving forward include: dark sky lighting standards and requirements, healthy topsoil guidelines, xeriscaping and turf-limitations standards, bike parking and connections, electric vehicle (conversion ready) as offset to parking reqs, etc.
- 3. RECOMMEND LSAB MEMBER TO ATTEND: April 26th Public Forum on Design Guidelines

iii. Green Business Program:

- 1. Event on the 29th – thank you to Mark for his continued efforts and amazing work! Also, thank you to Seth for coming to the event and supporting the City. City will be a participating business in the program for 2018

iv. Reporting:

- 1. Two final reports should be coming out soon – Boulder County's 2016 Greenhouse Gas Emissions Inventory

(Louisville makes up 5% of BoCo's emissions) and Xcel's 2017 Community Energy Usage and Programs reporting

v. Events and Programs:

1. Protect the Source Water Treatment Tour: May 9th – two tours running at 3:30 and 4:30 pm. Walking tours with giveaways to be provided!
2. Bike to Work Day: Wednesday, July 27th
3. City will be hosting a main station at City Hall and currently asking local businesses for breakfast/services donations for the station. If you have any contacts who might be interested in being a station support partner, please direct my way. Will run from 6:30 to 9:30 am. Please stop by or consider helping us set-up/run/break-down event. I will send out a follow-up email about helping with the day – it's always a fun event, and as I and Emily Hogan will be out of town, it will be much appreciated.
4. Sustainability Series – survey copy has been created and will meet with Laura and Marianne ASAP. \$25 dollar gift cards to local coffee shops will be awarded to a randomly drawn participant. This will run in MAY – please send any ideas for events my way.

i. **Presentation by Kurt Kowar: Waste Hauler Contract/Solid Waste Policies**

- i. Award contract Q1 2019
- ii. Need to talk to MF and commercial to see how they can do things better.
- iii. The City will require tracking for residential, HOA, MF and commercial through ReTrack program
- iv. Challenge is that we don't know how many HOAs are in the City.
- v. 45% of City uses small trash can, 58% use big recycle and 47% use small compost can.
- vi. City has 44% diversion rate
- vii. Food waste equates to significant GHG emissions, so the City should tailor waste contract to support sustainability goals
- viii. Laura – need to educate community members. Kurt – heated situation in the community and perhaps suggest volunteer compost option first.
- ix. Dan -Why do the golf courses have special rules? Legal looking in to this – 10 year-old ago HOA contract. Mark – We have left it up to the HOAs to be on their own and the City has never reengaged when the HOA contracts expire. Kurt – indicated the city is just starting conversations with HOAs.
- x. Katie – What can we best educate the HOAs? Bring the discussion to events?

- xi. Sue – council has many opinions on this topic
- xii. Commercial and MFU not in contract – But City is going to start reaching out. Katie – We are reaching out to MF for residential rebates, maybe we can provide zero waste training to residents?
- xiii. Mark – Suggested we bring in HOAs to talk, LSAB can host OR MF property owners. Kurt and staff are going to go to HOA meetings to dive into the community.
- xiv. Kurt - Compost and recycle will be subsidized. Trash prices will go up 100% per jump in size. Mark – suggests raising the costs to between sizes to make it a financial burden. Sue suggests people may choose the smallest trash and then spread trash in the other free cans.
- xv. Leah Yancey – How many Louisville residents use CHARM? Katie will look into this.
- j. **Log Volunteer Hours:** See table below.
- k. **Items for discussion at next meetings (May 16):**
 - i. Partners In Energy
 - ii. Sustainability Series
 - iii. Zero Waste grant talk for central compost dump
 - iv. LSAB Chair 2018-2019
- l. **Adjourn:** The LSAB adjourned at 8:30 pm.

LSAB 2018 Meetings Schedule, Deadlines, Meeting Assignments
 If you are unable to fulfill your assignment, you are responsible for finding a replacement.

Secretary to email agenda, AND previous month's minutes to LSAB Chair	Meeting Date	Chair *	Secretary *
January 8	January 18	Mark	Dan
February 12	February 21	Allison	cancelled
March 12	March 21	Allison	Marianne
April 9	April 18	Allison	Heather
May 7	May 16	Allison	Laura
June 11	June 20	TBD	Seth
July 9	July 18	TBD	Mark
August 6	August 15	TBD	Dan
September 10	September 19	TBD	Marianne
October 8	October 17	TBD	Heather
November 12	November 21	TBD	Laura

December 10	December 19	TBD	Seth
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*A crossed-out name followed by a second name denotes a substitute.

Volunteer Hours Tally: month of March/April

Board Member	Activities	Hours
Seth Adams	Meeting prep, attendance,	6
Heather Braithwaite	Meeting prep, attendance	3
Dan Delahunty	Meeting prep, attendance	2
Allison Johanson	Meeting prep, attendance	8
Laura Levesque-Catalano	Meeting prep, attendance	6
Marianne Martin	Meeting prep, attendance	2.5
Mark Persichetti	Meeting prep, attendance	7.5
	Total Hours	35